



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Rod Dembowski, Vice Chair; Reagan Dunn*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, August 25, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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The meeting was called to order by Chair von Reichbauer at 9:37 a.m.

2. Roll Call

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Present: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember Dembowski moved approval of the July 14, 2015, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

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The following individual provided public comment:

Alex Zimmerman

Briefing

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5. [Briefing No. 2015-B0133](#)

Performance Audit: Small Public Works Construction Expedited Contracting Methods

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Kymer Waltmunson, King County Auditor, provided introductory remarks. Chelsea Lei, Management Auditor, and Tina Rogers, Capital Project Oversight Manager, briefed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2015-B0155](#)

Auditor Management letter on the Courthouse Revitalization Project

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Kymer Waltmunson, King County Auditor, provided opening comments. Elise Garvey, Management Auditor, and Peter Heineccius, Senior Management Auditor, briefed the Committee and answered questions from the members. Anthony Wright, Director, Facilities Management, addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2015-0174](#)

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

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Jenny Giambattista and Hiedi Popochock, Council staff, briefed the Committee and answered questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 2 - Mr. Dembowski and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Briefing

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8. [Briefing No. 2015-B0149](#)

Status of the Recruitment Process for the Director for the Office of Law Enforcement Oversight

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This matter was Deferred

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:42 a.m.

Approved this _____ day of _____.

Clerk's Signature